

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 2, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 2, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Gwendy Hastings

APPROVAL OF THE AGENDA

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as published, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$308,687.28
Vouchers:	\$301,182.71
Electronic funds transfers:	\$1,169.29
Payroll:	\$125.61
Minutes:	none

Public Works- County Roads

- Resolution C-61-15 (R-20-15) Initiating County Road Project designated as CRP 15-01, JL 01112-0202; 2015 Camano Island HMA Overlays
- Resolution C-62-15 (R-21-15) Initiating County Road Project designated as CRP 15-02, JL 01111-0202; 2015 Whidbey Island HMA Overlays
- Quit Claim Deed - WA State Department of Transportation; Turnback Agreement TB1-0252 – State Route 20, Jct. SR 525 Vicinity to Jacobs Road; WSDOT Parcel No. 1-23564 (RM-PW-2015-176) (PW-1520-084)
- Quit Claim Deed – WA State Department of Transportation; Turnback Agreement TB1-0252 – State Route 20, Jct. SR 525 Vicinity to Jacobs Road; WSDOT Parcel No. 1-23567 (RM-PW-2015-177) (PW-1520-085)
- Easement - WA State Department of Transportation; Turnback Agreement TB1-0252 – State Route 20, Jct. SR 525 Vicinity to Jacobs Road; WSDOT Parcel No. 1-23568 (RM-PW-2015-178) (PW-1520-086)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

No Regular Agenda items

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

No Public Hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Special Work Session Announced

Commissioner Price Johnson announced that the Board will meet in a Special Work Session with Planning Staff at 1:00 p.m. for a Critical Areas Ordinance briefing and general update on the Comprehensive Plan.

There being no further business to come before the Board the meeting adjourned at 10:15 a.m. The Board will meet next in Regular Session on Tuesday, June 9, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board